



Australian Securities Exchange Announcement

20 November 2013

Company Announcements Office
Australian Securities Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

Adelaide Resources Limited Results of Annual General Meeting

In accordance with Section 251 AA(2) of the Corporations Act 2001, Adelaide Resources Limited advises the following information on proxy votes received in respect of the resolutions passed at the Annual General Meeting of the Company held today, 20 November 2013.

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	At Proxy's Discretion
35,056,451	3,180,185	13,794,358	1,123,815

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Mr Michael Hatcher as a Director

For	Against	Abstain	At Proxy's Discretion
55,891,885	945,091	87,000	1,199,815

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 3 – Approval of 10% Placement Facility

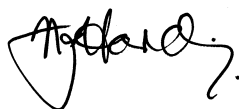
For	Against	Abstain	At Proxy's Discretion
54,109,226	2,669,568	171,182	1,173,815

The resolution was passed on a show of hands as a special resolution.

Resolution 4 – Approval of Employee Performance Rights Plan

For	Against	Abstain	At Proxy's Discretion
50,636,287	3,677,652	152,546	1,149,815

The resolution was passed on a show of hands as an ordinary resolution.

A handwritten signature in black ink, appearing to read 'Nick Harding', with a stylized flourish at the end.

Nick Harding
Company Secretary